

MINUTES
CALLED REGULAR MEETING
STEPHENS COUNTY BOARD OF COMMISSIONERS
MAY 01, 2007

Commissioner Peeples called the meeting to order at 10:00 A.m. and welcomed those present. Marshal Dan Merck gave the Invocation and led the Pledge of Allegiance.

PRESENT: Commissioners Kenneth Peeples, Rex Anderson, and Harold Andrews; County Administrator Darrell Hampton; Finance Director Phyllis Ayers; County Clerk Donna Patterson.

I. APPROVE AGENDA

A motion was made by Commissioner Anderson, seconded by Commissioner Andrews, to approve the agenda as presented.

Motion carried unanimously.

II. PUBLIC HEARING

1. RESOLUTION / UNMARKED COUNTY VEHICLES

This is a public hearing necessary prior to the adoption of a resolution at the March 22, 2007 Commission Meeting. This resolution lists unmarked County vehicles.

III. CONSENT AGENDA

1. RESOLUTION / S.C. BOARD OF TAX ASSESSORS APPOINTMENTS

This is a resolution setting the terms of appointments to the Stephens County Board of Tax Assessors.

2. ANNEXATION REQUEST / LOLA MAE SIMPSON / IRENE ST.

The City of Toccoa has received an annexation request from Lola Mae Simpson. This is for property located at 125 Irene Street (Tax map T24 Parcel 056). The proposed zoning is single-family residential.

IV. OLD BUSINESS

1. THE VIEW SUBDIVISION / REQUEST FOR APPROVAL OF PLAT

Following is the last action taken on July 11, 2006 for this request:

A motion was made by Commissioner Peeples, seconded by Commissioner Anderson, to approve the subdivision plan for 'The View' with the stipulation that it have an engineering signature of approval on the plat as well as stipulations requested by Road Superintendent Clayton Haynes. **Motion carried unanimously.**

2. REQUEST FOR REIMBURSEMENT OF SIGN / MARY BUNCH

Mary Bunch has requested to be placed on the agenda. She received notification that the County would not reimburse her for the private drive sign she had purchased. This was denied at the last meeting.

3. DISCUSS THE 'GUARANTEED MAXIMUM PRICE' / COUNTY JAIL

Administrator Hampton will update the Commission concerning the 'Guaranteed Maximum Price' discussion on the new County Jail.

V. NEW BUSINESS

1. CAMERA PURCHASE REQUEST / TATES CREEK FIRE STATION

Tates Creek Fire Station is requesting approval to purchase a MSA 5200 Thermal Imaging Camera at a cost of \$8650.00.

2. VARIANCE REQUEST / ANGEL ROLAND

Ms. Roland is requesting a variance to our ordinance limiting the age of a manufactured home being moved into the county to 10 years.

3. COPIER BIDS / SHERIFF DEPARTMENT / EMA DEPARTMENT

Enclosed is a summary of the bids that were submitted for consideration. At the last meeting, Commissioner Anderson suggested also purchasing a copier of the same quality for the EMA Department.

4. REQUEST FOR APPROVAL TO PARTICIPATE
LETPP INTEROPERABILITY PROJECT

EMA Director Becky Wall and Administrator Hampton will update the Commission on the LETPP project and the capabilities offered if the County chooses to participate.

A motion will be necessary to approve participation in this project, if so desired by the Commission.

5. AMEND BUDGET CALENDAR FOR FY 2008

Financial Director Phyllis Ayers will have a copy of the amended calendar to present to the Commission at the work session.

6. SUBMISSION OF PROPOSED FY 2008 BUDGET

A proposed budget will be presented to the Commission and placed on display for the public.

7. SET PUBLIC HEARINGS FOR FY 2008 BUDGET

Commissioners to set two public hearings for citizen input / review of the FY 2008 Budget.

VI. EXECUTIVE SESSION

IX. ADJOURNMENT

A motion to adjourn was made by Commissioner Anderson and seconded by Commissioner Andrews. **Motion carried unanimously.**